

ENGINEERING COMMITTEE NOTES

February 28, 2022

Attendees:

Committee members:	Randal Reed (Chair) and Kevin Kenley
Staff members:	Eduardo Espinoza, Rob Hills, Chad Brantley, Roberta Perez, Tuan Truong, Amanda Coker, Robert Koczko, Nik Baykal, JR Roberts, Michael Maestas, Eric Grubb
Members of the Public:	None.

Call to Order: 4:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

Introductory Remarks by Committee Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-2-1 as permitted under AB 361, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Reed took a roll call of Committee members and staff present on the call as listed above.

I. Grant of Easement from 9th and Vineyard, LLC for Sewer Purposes at 8798 9th Street

- Staff presented a recommendation for accepting a Grant of Easement for sewer purposes in APNs 0207-262-64, 65, & 66 from 9th and Vineyard, LLC. The Developer proposed to relocate an existing sewer line in private property and amend a non-exclusive sewer easement with an apartment complex north of the development. The Developer agreed to design and construct the new sewer line within their property, amend the existing easement, providing the District with an easement for the new sewer line.
- If approved, the District would accept and record the Grant of Easement for sewer purposes from 9th and Vineyard, LLC.
- The Committee concurred with Staff's recommendation to forward this item the full Board of Directors under the consent calendar for consideration and approval.

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2. Credit for Existing Capacity Fees – Foothill Vineyard Plaza

- Staff presented a request for capacity fee credit. Foothill Vineyard Plaza is demolishing two (2) buildings located at 8865 Foothill Blvd. and 8130 Vineyard Ave. and replacing them with three (3) new buildings in the existing shopping center. They intend to replace their two (2) 1-inch domestic water meters with three (3) 2-inch domestic water meters for the proposed buildings.
- If approved, a \$33,162 water system capacity credit and \$4,140 sewer capacity credit would be deducted from the new capacity fees on the development.
- The Committee concurred with Staff's recommendation to the full Board of Directors under the consent calendar for consideration and approval.

3. Award of Contract for CP21011 – SCADA Network Communications Towers

- Staff presented an award of contract to Sun Microwave Inc. DBA Sun Wireless in the amount of \$162,233.00 for the Supervisory Control and Data Acquisition (SCADA) radio network communication towers project (CP21021 – Communication Tower Upgrades).
- The Committee concurred with Staff's recommendation to forward this item to the full Board of Directors for consideration and approval.

4. Award of Contract CP22018 – Reservoir IB-I Tank Rehabilitation Project

- Staff presented a budget transfer of \$90,200.00 to CP22018 - Reservoir IB-I Tank Rehabilitation, and an Award of Contract to J. Colon Coatings, Inc. in the amount of \$582,000.00. Staff received four (4) bids and J. Colon Coatings, Inc. was the lowest responsive and responsible bidder at a cost of \$582,000.00. The original approved budget for this project is \$550,000.00. In order to proceed, a budget transfer of \$90,200.00 is necessary to fully fund the project.
- The Committee concurred with Staff's recommendation to forward this item the full Board of Directors for consideration and approval.

5. Award of Contract CP21023 – Administration Building HVAC Chiller Replacement

- Staff presented the Award of Contract to Western Allied Corporation in the amount of \$146,005.00 for CP21023 Admin Building "A" Chiller Replacement project. Current chiller is 23 years old and requires significant rehabilitation and was recommended for replacement to ensure reliable, un-interrupted service of the HVAC system.
- The Committee concurred with Staff's recommendation to forward this item the full Board of Directors for consideration and approval.

6. 3A NTF Landscape Project (verbal)

- Staff presented a verbal update on the Nitrate Treatment Facility Landscape Project. Bids for this project came in higher than expected. Staff is value engineering the design; reconnecting with parties that have previously shown concerns and interests in the aesthetics of the project, in particular the City of Rancho Cucamonga; re-confirming expectations; and negotiating an acceptable compromise to balance aesthetics and cost.

Meeting Adjourned at 4:25 p.m.